

## UPCOUNTY CITIZENS ADVISORY BOARD

## Meeting Summary June 15, 2015

The meeting was called to order by Chairperson Robert Nelson and introductions were done.

The meeting summary from May 11, 2015 was approved (motion by M. Firley; seconded by P. Seals)

## **Discussion – Annual Report**

Mr. Nelson opened the meeting with highlights from the board's activities over the past twelve months and then asked the Chairs from the Land Use Committee and the Quality of Life Committee to provide an overview of their work.

Representatives from offices of Council members Katz, Elrich, and Berliner were present, as were Fire Chief Scott Goldstein and Police Officers Marcus Dixon and Bob Rainer. Officer Rainer briefed the board on the department's body camera initiative.

On behalf of County Executive Leggett, Upcounty Regional Director Catherine Matthews presented a Certificate of Appreciation to Mr. Nelson for his service as the board's Chair. A Certificate of Appreciation was also presented to former board member, James King who had to resign from the board prematurely.

Ms. Matthews stated that the board's annual report would be posted on the county website soon and emailed to county and state officials.

The meeting was brought to a close with the board's tradition of passing the gavel to the new Chair, Mark Firley. Other officers, Pat Seals as 1<sup>st</sup> Vice Chair and Brian Donohue as 2<sup>nd</sup> Vice-Chair, were also introduced.

Chair's Report - none.

Committee / Liaison Reports - None.

**Community Concerns/Comments** – none.

The meeting was adjourned (motion by D. New; seconded by R. Nelson).

Board Attendance: Dennis Barnes, Beth Daly, Brian Donohue, Arthur Edmunds, Mark Firley, Scott Graham, Mamady Kamara, Darlene Kerr, Kevin Linck, Robert Nelson, Daisha New, Tobi Printz-Platnick, David Rosenbaum, pat Seals, James Wallace, Kraig Walsleben, Joel Yesley.

Additional Guests: Fire Chief Scott Goldstein, Dale Tibbitts, Warren Hansen, Brian Jones, Officer Bob Rainer, Officer Marcus Dixon, Sharon Dooley, James Garrant, Rosemary Arkoian, Richard Wilder, Joe Nelson, and Richard Blanton.

Staff: Catherine Matthews and Chiffon Smith

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